

Yatra Capital Limited
Annual General Meeting October 15, 2014

Total number of outstanding shares, entitled to vote 16,123,141
Total votes polled 103,15,416

No	Resolutions	No of proxy + poll cards voting on resolutions	In favor (number of votes) - proxies + poll cards	% votes in favour	Against	% votes against	Abstain	% votes abstained
1	THAT the report of the Board of Directors and the audited financial statements of the Company for the financial year ended 31st March 2014 be and is approved.	8	103,15,416	100%	-	-	-	-
2	THAT the re-election of Shahzaad Dalal as Director of the Company be and is approved.	8	103,15,416	100%	-	-	-	-
3	THAT the re-election of Richard Boleat as Director of the Company be and is approved.	8	103,15,416	100%	-	-	-	-
4	THAT the re-election of Christopher Wright as Director of the Company be and is approved.	8	103,15,416	100%	-	-	-	-
5	THAT the re-election of Malcolm King as Director of the Company be and is approved.	8	103,15,416	100%	-	-	-	-
6	THAT the re-election of David Hunter as Director of the Company be and is approved.	8	103,15,416	100%	-	-	-	-
7	THAT the re-election of George Baird as Director of the Company be and is approved.	8	103,15,416	100%	-	-	-	-
8	THAT the re-appointment of KPMG Channel Islands Limited as auditors to the Company to hold office until the conclusion of the next annual general meeting of the Company be and is approved and that the Directors of the Company be authorised to fix the remuneration of such auditors.	8	103,15,416	100%	-	-	-	-